

POOLED MONEY INVESTMENT BOARD

**State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, California 95814**

BOARD MEMBERS

**State Treasurer Bill Lockyer
State Controller John Chiang
Director of Finance Michael C. Genest**

EXECUTIVE SECRETARY

Bettina Redway

**Regular Meeting – Open Session
Tuesday, November 4, 2008 – 10:00 a.m.**

AGENDA

1. Roll Call
2. Approval of Procedures Relating to the Payment of Registered Warrants that May be Issued in Connection with 2008-09 State of California Revenue Anticipation Notes and Related Credit Enhancement and Liquidity Agreements.
3. Public Comment
4. Adjournment

FOR ADDITIONAL INFORMATION:

**Bill Dowell
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This agenda is also available at the State Treasurer's web site:

<http://www.treasurer.ca.gov>

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